

**Meeting Date: January 22, 2014**

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1450 Halyard Drive, Suite 6  
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[www.deltaconservancy.ca.gov](http://www.deltaconservancy.ca.gov)

## **ACTION ITEMS AND MEETING SUMMARY**

**Board Meeting – November 27, 2013**

**Delta Conservancy, West Sacramento**

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### **EXECUTIVE MEETING SUMMARY**

Meeting Called to Order at 9:03 a.m. by Chair Vogel.

#### **ROLL CALL**

Roll call was taken and a quorum was established.

Voting Board Members Present: Mike Eaton, Darla Guenzler, Pat Kemp, Don Thomas, Mary Piepho, Jim Provenza, Karen Finn, Dan Taylor, Ken Vogel, and Eddie Woodruff.

Ex-Officio Members Present: Senator Lois Wolk

Liaison Advisors Present: Steve Chappell, Jeff Melby, Mike Hoover and Mark Wilson.

#### **PUBLIC COMMENTS**

No public comments were made

#### **ACTION ITEMS**

1. Staff will include totals in future Board Meeting Conservancy Budget Updates.
2. Subcommittee will deliberate about whether or not to set up an Ad Hoc Budget Advisory Committee to work with the Executive Officer about fiscal issues.
3. Subcommittee will review information about the pending water bond legislation and may make a recommendation for Board consideration.
4. Staff will incorporate information on flood mapping in the Delta Climate Change workshop anticipated in February 2014.
5. Staff will post the Biggert-Waters Flood Insurance Reform Act of 2012 presentation on website.
6. Staff will explore the availability of mitigation funding for landowners challenged with increased flood insurance rates and post on website.

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***ACTIONS TAKEN***

**1. *Agenda Item 5 - Consent Calendar***

The Board unanimously *approved* the September 25, 2013 Board Meeting Action Items and Meeting Summary.

**MEETING ADJOURNED at 11:45 a.m.**

*Respectfully submitted on January 10, 2014 by Susan Roberts, Board Liaison*  
Sacramento-San Joaquin Delta Conservancy

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**Contact Person:**

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